

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349126-0

Total Deleted Page(s) = 70

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Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;

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X For this Page X
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MEMORANDUM

Date: 3/25/88

TO: SAC, PHOENIX

FROM:

SUBJECT: Authorization to Open and Assign
Below-Listed Case

FIELD OFFICE: PX

OPEN A CASE

CLASS: 87 CATEGORY: A CASE SQUAD: 500: PX

ASSIGNED TO: [REDACTED]

STATUS: -----

b6
b7C

TITLE: UNSUB, THEFT OF APPROXIMATELY 200,000 IN JEWELRY
FROM HOME OF JOE GALLEGO LA [REDACTED], PARADISE VALLEY, ARIZONA 3/23/88
ITSP-MT OO: PX

CASE TYPE: - (C)ONTROL / (D)ECLINATION / (R)ECORD CHECK / (Z)ERO
(BLANK IF INVESTIGATIVE)

O/A 87A new
DCS 3/25/88

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1988	

Jim Neff
3/28/88
Dw

87A-19191-1

X b6
b7C

(Title) _____

(File No.) _____

b6
b7c

SEARCHED INDEXED
SERIALIZED FILED

Field File No. PX-887A-19191-14(1)

Serial # of Originating Document _____

OO and File No. PX

Date Received 4-5-86

From FBI _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title: Joe CARAGIOLA

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

J. Gregorio

One Garagiola

4/5/88

b6
b7c

6221 E. Huntress
P/V

Date of Burg 3/23/88

Discovered at 10 pm. — after T.V. Show —
Standard Routine — Alarm is almost
always on — That weed had company —
(kids) Alarm was off 8pm — Every thing
was OK — 9¹⁵ - Visitor — [redacted]
8000 sq. ft. — Collectors made aware —
National Show — will provide Date,
Time, Place — \$150,000 Total Loss —
Insurance Agent has photos of some jewelry.

b6
b7c

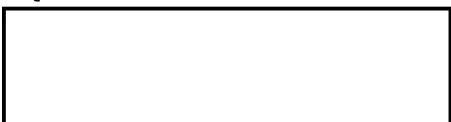
[redacted]
CLAIMS Adjuster
Chubb Group of Ins Co.

100 W. Clarendon Ave
Suite 700
Ph 85013-2161

b6
b7c

Outside of Res. — Two of wifes Jewelry
Boxes found outside ^{empty} Residence —
Husbands Box was found outside

with less expensive item left inside
& expensive item taken - Left
wife costume jewelry in drawer -
Took (2) pouches w/ Diamonds & Pearls -
Left pouches outside w/ Boxes. -
Item valuable because of memories
and not replaceable.

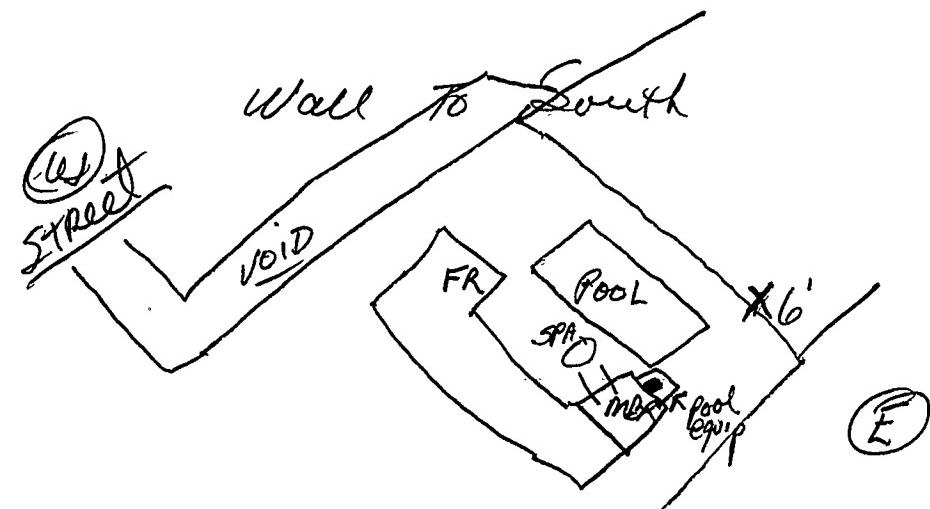


b6
b7c

{ July 8, 9, 10

Husband On East End of Home during Burg. (Family Room)
Money Not Taken - in envelope \$ 400
in husbands drawer -

Left Silver & Turq items in wife's
Room. -



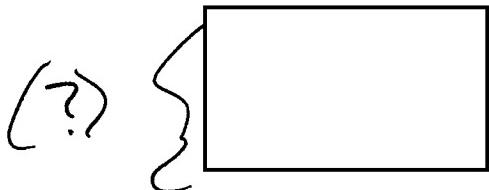


Mat'l

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(Chicago)



b6
b7c

Field File No. 87A-19191-1A (2)

Serial # of Originating Document _____

OO and File No. PX

Date Received 3/28/88

From Paradise Valley P.D.
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Inventory of Missing Items

b6
b7c

Field File No. 87A-19191 1A (3)

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/5/88

From Drivers License Records
(Name of Contributor)

MVD
(Address of Contributor)

By 1A

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1 A2 drivers license photo



A (3)

b6
b7c

b6
b7c

Dissemination is restricted to
Criminal Justice Agencies ONLY
2nd dissemination is PROHIBITED

MAY 5 1988

RELEASED TO FBI

OSI MVD

(S) A1 Jb1/Jb1

Field File No. 87A-19191 1A (4)

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/5/88

From Records & Identification

(Name of Contributor)

P X P 3

(Address of Contributor)

P X A 2

By

IA



To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1 copy of arrest record # &
DR # for

b6
b7c

IA (4)

Field File No. 87A-19191-1a(5)

Serial # of Originating Document _____

OO and File No. PX

Date Received 8/9/88

From FBI
(Name of Contributor)

(Address of Contributor)

By [redacted] d State)
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Interview of [redacted]

b6
b7C

b6
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FBI File No. PX 87A-191911-1A(6)

Serial # of Originating Document _____

OO and File No. _____

Date Received 5/27/88

From _____

Rheems, As (Protect Per Request)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re Interview of

*Employment Record of SJC
in Reg.*

b6
b7C
b7D

b6
b7C

Field File No. PX 87A-19191 - 1 A(7)

Serial # of Originating Document _____

OO and File No. _____

Date Received 6/2/88

From **DRIVERS LICENSE RECORD**

From **DRIVERS LICENSE RECORDS**

(Name of Contributor)

MOTOR VEHICLE DIV.

(Address of Contributor)

PHOENIX, AZ

(City and State)

By _____

(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

AZ D/L Photo of

b6

b7C

Dissemination is restricted to
Criminal Justice Agencies ONLY
2nd dissemination is PROHIBITED

JUN 2 1988

RELEASER TO FBI

OSI MVD

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87A-19191-1A(8)

FD-340 (Rev. 4-2-85)

Field File No. ED 87A-24508-1A2

Serial # of Originating Document _____

OO and File No. Off Env X 87A-19191

Date Received 10/18/88 - 11/17/88

From _____

(Name of Contributor)

(Address of Contributor)

By

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Agent's Notes

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12/1

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Call to [redacted] - Houston FBI.

[redacted] He got a call from [redacted]
Deputy Sheriff [redacted] saying FBI agent [redacted] and [redacted]
Johnson contacted [redacted] and [redacted]

[redacted], re stolen jewelry.

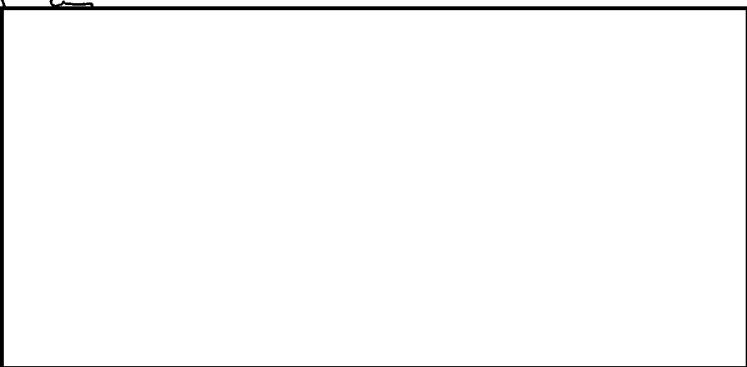
ext. [redacted]

@



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M-285 a



Q 4-25
for [redacted]
[redacted]

Corpus!

Memorandum



To : SAC, PHOENIX (87A-19191)
TFJ/Mak
 From : SAC, CLEVELAND (87A-24508) (RUC)

Subject: UNSUB(S);
 THEFT OF \$200,000 OF JEWELRY
 FROM THE HOME OF JOE GARAGIOLA,
 Paradise Valley, Arizona;
 3/23/88
 ITSP - MT
 OO: Phoenix

Date 6/29/95

RUC
 File Destruction Program

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- Miscellaneous Documents.

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES. PHOENIX

87A-19191

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1995	
FBI - PHOENIX	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 3/2/88
Edition: Arizona Republic

Title:

Character: 87A-19191
or
Classification: 80-307A
Submitting Office: PX

Indexing:

Burglar takes jewelry trove from Joe Garagiola's home

NBC baseball announcer Joe Garagiola, who lives in the posh Finesterre subdivision in Paradise Valley, was victimized by a burglar Wednesday night, police said.

The burglar, who gained entry into Garagiola's home by breaking a window in the master-bedroom closet, got away with more than \$200,000 worth of jewelry, Paradise Valley police Sgt. Ron Warner said.

Garagiola, his wife and another family member were in a different part of the home when the burglary took place between 6:30 p.m. and 10 p.m., Warner said. The family had

turned off the alarm system, he added. Since Oct. 17 in Paradise Valley, there have been 29 cat burglaries, which Warner said are those that take place when victims are at home. More than \$900,000 worth of cash and jewelry has been reported lost in the break-ins, he said.

Ironically, Wednesday night's burglary took place two days after Garagiola and other residents had asked the town's Planning and Zoning Commission to amend zoning laws so that security-guard gates and observation booths could be constructed at the entrances of subdivisions.

87A-19191-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 02 8 1988	
CDT	
[Redacted]	

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Transmit attached by Facsimile - UNCLAS

b6
b7CAttention:

To: SAC, SD

Date: 5/10/88

From: SAC, PX

Time: Transmitted - 3:30 pm

Subject: Assult; Theft of \$200,000 of jewelry
from Horner & Joe Baragiola, Paradise Valley,
Arizona 3/23/88

Initials - Dm

- cc: PX
- Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
- Artists Conception Other _____

Special handling instructions:

Per your request

Approve

b6
b7C

Transmit attached by Facsimile - UNCLAS

b6
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ATTN:

To: SAC, AD
From: SAC, PX

Date: 5/4/88

Subject: Unsub, Theft of 2000.00
of Jewelry from home of Joe
Garagola, Paradise Valley, AZ 3/23

Time: Transmitted -

Initials - *WLS/mb*

- Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
AD/PX
- Artist's Conception Other _____

Special handling instructions:

*See your request.*b6
b7C

Approv

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date

3/25/88

FM PHOENIX (87A-19191) (P)

TO DIRECTOR (PRIORITY)

ALL OFFICES (PRIORITY)

BT

UNCLAS

UNSUB; THEFT OF \$200,000 OF JEWELRY FROM HOME OF JOE GARAGIOLA,
PARADISE VALLEY, ARIZONA, 3/23/88; ITSP-MT, OO: PHOENIX.

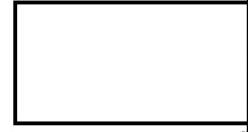
FBI, PHOENIX IS CONDUCTING AN INVESTIGATION INTO THE RESIDENTIAL BURGLARY OF THE HOME OF NBC BASEBALL ANNOUNCER, JOSEPH H. GARAGIOLA, PARADISE VALLEY, ARIZONA. ESTIMATED LOSS IS \$200,000 IN VARIOUS ITEMS OF JEWELRY.

UNSUBS REMOVED A SCREEN, AND BROKE A SMALL HOLE IN A GLASS WINDOW LEADING INTO THE MASTER BEDROOM CLOSET AREA. THE HOLE EXPOSED THE LOCKING DEVISE AND THE WINDOW WAS OPENED. SEVERAL ITEMS HAD BEEN NEATLY STACKED OUTSIDE THE WINDOW TO THE ENTRYWAY OF THE WINDOW.

*Forgot to
add 5/4/88
could not find
Mr. [unclear]*

REVIEWED FOR INDEXING

[initials]
INITIALS



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Pere

87A19191PMMTC/P

87A-19191-4

Approved: HWD/DSL Transmitted 0001 Per le
(Number) (Time) Searched _____

Searched

Serialized

*U.S. GPO: 1987 181-466

Indexed

Filed

*Forgot to
add 5/10/88
could not find
Mr. [unclear]*

^PAGE TWO PX 87A-19191 UNCLAS

SEVERAL SHOE IMPRESSIONS WERE FOUND IN THE BEDROOM LEADING TO THE PATIO SLIDING DOOR. IT IS UNKNOWN IF ENTRY WAS MADE INITIALLY THROUGH THE SMALL CLOSET WINDOW, OR IF THE PATIO DOOR WAS LEFT UNLOCKED BY THE RESIDENTS.

UNSUBS REMOVED TWO JEWELRY BOXES FROM TWO SEPARATE CHESTS OF DRAWERS. THERE WAS NO INDICATION THAT THE UNSUBS HAD ENTERED ANY AREAS OTHER THAN THE MASTER BEDROOM AND CLOSETS. VICTIM AND SEVERAL FAMILY MEMBERS WERE INSIDE THE RESIDENCE AT THE TIME THE INCIDENT OCCURRED. ESTIMATED TIME OF BURGLARY IS BETWEEN 6:30 P.M. AND 9:00 P.M.

THE JEWELRY BOXES AND MISCELLANEOUS JEWELRY AND COINS WERE FOUND ON THE GROUND NEAR THE RESIDENCE ALONG THE PATH OF DEPARTURE. UNSUBS SEEM TO HAVE JUMPED THE WALL OF THE VICTIM'S YARD AND TRAVELED ALONG A DRAINAGE DITCH TO THE ADJOINING STREET.

UNSUBS ARE POSSIBLY CONNECTED TO SEVERAL OTHER BURGLARIES IN THE AREA WITH A TOTAL ESTIMATED LOSS TO BE APPROXIMATELY \$1.8 MILLION IN CASH AND JEWELRY. THEY TAKE ONLY CASH AND JEWELRY, AND ENTER THE BEDROOM WHILE RESIDENTS ARE HOME. UNSUBS THEN DEPART VICTIM'S RESIDENCE LEAVING BEDROOM NEAT SO BREAK IN IS OFTEN UNDETECTED FOR SEVERAL HOURS. OFTEN, WINDOW PANES ARE

^PAGE THREE

PX 87A-19191

UNCLAS

REMOVED AS OPPOSED TO BROKEN.

UNSUBS APPEAR TO HAVE KNOWLEDGE OF JEWELRY VALUE SINCE ITEMS OF LESSER VALUE WERE DISCARDED NEAR THE VICTIM'S RESIDENCE.

A COMPLETE INVENTORY OF MISSING ITEMS WILL BE DISSEMINATED TO CONCERNED OFFICES. ALL OFFICES ARE TO BE AWARE OF THE FOLLOWING DISTINCTIVE ITEMS OF JEWELRY BELONGING TO JOE GARAGIOLA TAKEN FROM THE BURGLARY:

- 1) 14 K YELLOW GOLD ST. LOUIS CARDINALS "1946" CHAMPIONSHIP RING SET WITH AN OVAL SHAPE 11.5 X 9.5 MM RED COLOR SYNTHETIC CORUNDUM (CHIPPED). CENTER SET WITH A ROUND SHAPE FULL CUT DIAMOND 4.2 X 2.6 MM APPROXIMATELY 28/100 CARAT (DIAMOND CHIPPED FROM CULET) #4 COLOR, #3 CUTTING, ENGRAVED "PRESENTED TO JOSEPH GARAGIOLA FROM BASEBALL COMMISSIONER", 11 DWT.
- 2) 1 1/2 INCH DISC 1957 ALL STAR BASEBALL.
- 3) 1 X 1 1/4 INCH CALENDAR NOVEMBER 1949 SET WITH ROUND SHAPE DIAMOND ON THE 5TH DAY APPROXIMATELY 03/100 CARAT.
- 4) GOLD PLATED 1954 WORLD SERIES GIANTS PRESS CHARM 84.3 DWT.
- 5) MANS 14 K YELLOW GOLD YANKEES WORLD CHAMPIONSHIP RING "1977" SET WITH CUSHION SHAPE 165 X 14/6 MM SYNTHETIC BLUE COLOR

^PAGE FOUR PX 87A-19191 UNCLAS

CORUNDUM N.Y. SET WITH NINETEEN 1.3 MM ROUND SHAPE WHITE ZIRCONS
21 DWT.

ALL OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES, LOCAL
LAW ENFORCEMENT, AND KNOWN COLLECTORS OF DESCRIBED ITEMS AND
PROVIDE ANY POSITIVE INFORMATION TO PHOENIX DIVISION REGARDING
THESE ITEMS.

PHOENIX DIVISION WILL PROVIDE COMPLETE LHM UPON OBTAINING
INVENTORY OF MISSING ITEMS.

BT

Memorandum



To : SAC, PX (87A-19191)

Date 4/19/88

From :

Subject : UNSUB; Theft of \$200,000 of Jewelry From
the Home of Joe Garagiola, Paradise Valley,
Arizona; 3/23/88; ITSP-MT; OO:PX

AS previously discussed with both SSA [redacted] and
SA [redacted] It is requested that captioned matter be
reassigned to SA [redacted] It is noted that SA [redacted] currently
has another case which is coordinated with Paradise Valley Police
department in which the same individuals are suspected as being
involved.

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*Reassigned to
Hillaker DES
87A-19191-5*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1988	
[redacted]	

b6
b7C

Transmit attached by Facsimile - UNCLAS

Precedence Urgent

To: FBI Phoenix

4-7-88

From: Ident Division

Timer Transmitted.

Subject:

FBI: 63 312 J1

Initials -

- Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artist's Conception Other _____

Special handling instructions:

attn: SA [redacted]

Approved: LY/ds

FBI/DOJ

87A-19191-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1988	
FBI - PHOENIX	
NIX pm	

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REVIEWED FOR INDEXING

JRW
INITIALS

87A-19191-9

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1988	
FBI - PHOENIX	
<i>DP-1</i>	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/88

[REDACTED] JOSEPH H. GARAGIOLA, [REDACTED]
 [REDACTED] and his wife [REDACTED] were advised of
 the identity of the interviewing Agent and the nature of the
 interview.

GARAGIOLA recalled that the date of the burglary on his residence was March 23, 1988. His wife [REDACTED] stated that they discovered the burglary at approximately 10:00 p. m. as they prepared to go to bed after a television show. She added that the alarm system was almost always activated while they were in the house, but on that particular evening they had had relatives for dinner. Because of the children that were also present, they had turned the alarms off so that the children would not activate them as they entered and exited the residence.

JOE GARAGIOLA continued by saying that everything at his residence was okay at approximately 8:00 p. m. At approximately 9:00 p. m. [REDACTED] visited the residence and the burglary was still undetected. It was noted that their residence was approximately 8,000 square feet of living space and when they were on one side of the house, it was difficult to hear anything on the other side of the house.

JOE GARAGIOLA stated that he had called several individuals that were collectors of sports items and had advised them of the burglary which resulted in the loss of his 1946 St. Louis World Series ring. His wife provided the name and address of their insurance adjuster as [REDACTED] Claims Adjuster, CHUBB GROUP OF INSURANCE COMPANIES, 100 West Clarendon Avenue, Suite 700, Phoenix, Arizona 85013-2161, telephone number [REDACTED]

GARAGIOLA continued by saying that the police department, during a routine search of the area, had located two of his wife's jewelry boxes outside of the residence. It was further noted that the jewelry had been taken from the jewelry boxes. Also found outside the residence was his jewelry box which contained the less expensive items of jewelry. It was noted that the expensive items were missing as was his wife's costume jewelry which was left in the drawer untouched. The burglars also took two cloth pouches which contained diamond and pearl jewelry and the pouches were recovered outside the house

Investigation on 4/5/88 at Paradise Valley, Arizona File # PX 87A-19191 -9

by SA [REDACTED] /sjt Date dictated 4/7/88

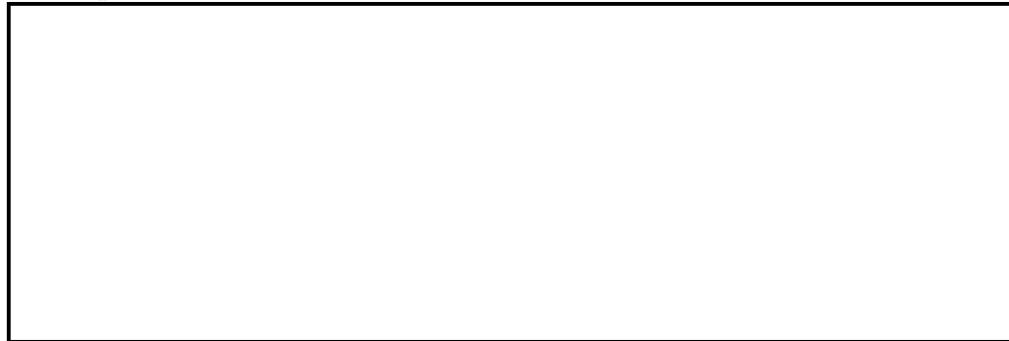
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b7Cb6
b7C

PX 87A-19191

Continuation of FD-302 of JOSEPH H. GARAGIOLA, On 4/5/88, Page 2

family were on the east side of their home during the burglary which occurred on the west side of the residence. The east side of the home is the family room and dining area and the west side is occupied by the master bedroom. The burglar or burglars obviously missed an envelope containing \$400.00 in cash in JOE GARAGIOLA's drawer in his closet and they also missed an expensive diamond piece of jewelry and obviously left several silver and turquoise pieces of Indian jewelry.

JOE GARAGIOLA then provided the names and telephone numbers of individuals who were collectors or sports items which he had provided information to reference the burglary of his home and the disappearance of his 1946 St. Louis World Series ring. The list was provided as follows:

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Immediately following the interview, the interviewing Agent was shown the crime scene and the surrounding area to include the location of the recovered jewelry boxes and pouches. It was noted that an area outside the wall which borders the GARAGIOLA residence, that was further described as approximately 20 feet across, provided ample cover for anyone to walk from the rear of the GARAGIOLA residence to the road on the east side.

JOE GARAGIOLA concluded by stating that he would contact the office of the Federal Bureau of Investigation if he received any new information reference his missing jewelry or the burglary.

BURGLARY/RESIDENTIAL

FEL REPORT #88-03-1939

OCCURRED AT [REDACTED]
ON WED 032388/1830

CODE/10511
REC'D/032388/2208

GRID/C8 BEAT/049b6
PAGE 1 b7C

---PERSON---

VIC/ GARAGIOLA, JOSEPH H.

W/M AGE/62 DOB/021226
PARADISE VALLEY AZ/85253 H/PH 951-9542
OCC/SPORTSCASTER EMP/SELF W/PH NONE

SYNOPSIS:

ON THE ABOVE STATED DATE AND TIME, VICTIM REPORTS THAT ON OR BETWEEN 1830 AND 2208 HRS. DATE, PERSON(S) UNKNOWN ENTERED THE MASTER BEDROOM AREA OF HIS RESIDENCE AND REMOVED A SUBSTANTIAL AMOUNT OF PERSONAL JEWELRY.

PARADISE VALLEY POLICE DEPT.

[REDACTED] DATE 032388

Prop-Evid/YE b6
b7C

SUPERVISORS SIGNATURE [REDACTED]

SER# 26

TOTAL REPORTED LOSS \$200000+

PAGE 1 OF 2

87A-19191-10

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1988	
FBI - PHOENIX	

[REDACTED]

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03-1989

CONTINUATION REPORT

PAGE 2 OF 2

REPORT 032388/2208

INV/032388/2213

CODE/10511

GRID/C8 BEAT/049

NARRATIVE:

ON THE ABOVE STATED DATE AND TIME, R/O SPOKE WITH THE VICTIM WHO RELATED THE FOLLOWING INFO. ON OR BETWEEN 1830 HRS AND 2208 HRS DATE, PERSON(S) UNK FORCIBLY ENTERED HIS RESIDENCE AND REMOVED NUMEROUS PIECES OF PERSONAL JEWELRY CONTAINED IN TWO JEWELRY BOXES.

R/O'S INVEST. DISCLOSED THE FOLLOWING INFORMATION. OFFENDER(S) REMOVED A SCREEN, AND BROKE A SMALL HOLE IN THE GLASS OF A WINDOW LEADING TO A CLOSET AREA. (WHICH ACCESSED THE MASTER BEDROOM) THE WINDOW IS LOCATED ON THE SOUTH SIDE OF THE RESIDENCE. THE HOLE ALLOWED ACCESS TO THE LOCKING DEVICE, AND SUBSEQUENTLY ALLOWED THE WINDOW TO BE SLID OPEN. R/O LOCATED SEVERAL ITEMS OF CLOTHING ON THE EXTERIOR OF THE WINDOW. THE WINDOW IS ENCLOSED BY A BLOCK WALL WITH A WOODEN GATE, AND HOUSES THE POOL EQUIPMENT. VICTIM ADVISED THAT THE ITEMS HAD BEEN REMOVED FROM A SHELF INSIDE THE CLOSET. IT IS UNK. IF THE OFFENDER(S) PHYSICALLY ENTERED THE CLOSET AREA OR REACHED IN AND REMOVED THE ITEMS FROM THE SHELF IN AN ATTEMPT TO GAIN ENTRY. THE ENTRY WOULD HAVE TO BE MADE FROM THE UPPER PORTION OF THE WINDOW, SINCE THE BOTTOM PORTION IS COVERED APPROX. HALF WAY UP BY STEEL BARS. (DPS WAS ADVISED OF TWO FOOT IMPRESSIONS LOCATED ON THE POOL EQUIP. POSSIBLY MADE BY OFFENDERS WHILE ATTEMPTING ENTRY.)

FURTHER INVEST. DISCLOSED SEVERAL FOOT IMPRESSIONS IN THE RUG IN THE MASTER BEDROOM AREA LEADING IN FROM THE PATIO AREA DOOR. THE IMPRESSIONS WERE APPROX. 7" IN LENGTH, BUT NO SPECIFIC PATTERN COULD BE OBSERVED. VICTIM'S WIFE ADVISED R/O THAT SHE BELIEVES THAT THE DOOR TO THE BEDROOM HAD BEEN LEFT UNLOCKED..

AFTER ENTRY WAS MADE, OFFENDER(S) REMOVED TWO JEWELRY BOXES CONTAINING VARIOUS VALUABLE ITEMS OF PERSONAL JEWELRY. OFFENDER(S) REMOVED THE BOXES FROM INSIDE TWO CHESTS OF DRAWERS. (VICTIM ADVISED THAT THE LOSS WAS ESTIMATED IN EXCESS OF \$200000.00. AND THAT THE LIST OF ITEMS WOULD BE TOO EXTENSIVE TO PROVIDE AT THIS TIME.) VICTIM WILL PROVIDE THIS DEPT WITH A DETAILED LIST OF ITEMS TAKEN INCLUDING PHOTOGRAPHS AS SOON AS POSSIBLE.)

VICTIM AND SEVERAL FAMILY MEMBERS WERE INSIDE THE RESIDENCE DURING THE HOURS THAT THE INCIDENT OCCURRED. VICTIM'S WIFE ADVISED THAT SHE HAD LAST ENTERED THE BEDROOM AREA AT APPROX. 1830 HRS. AND DID NOT RETURN UNTIL APPROX. 2208 HRS WHEN SHE OBSERVED THAT THE BURGLARY HAD OCCURRED. R/O'S INVEST. DID NOT DISCLOSE ANY EVIDENCE THAT THE OFFENDER(S) ENTERED ANY OTHER AREA OF THE RESIDENCE EXCEPT THE MASTER BEDROOM AND CLOSETS. A CHECK WAS MADE OF THE EXTERIOR YARD AREA FOR A POSSIBLE DIRECTION OF FLIGHT WITH NEGATIVE RESULTS.

DUE TO THE EXTENSIVE PROPERTY LOSS, AND POSSIBILITY OF GATHERING PERTINENT PHYSICAL EVIDENCE, DPS CRIME LAB WAS REQUESTED TO PROCESS THE SCENE. OFF. R. TAVERNARO RESPONDED TO THE RESIDENCE AT APPROX. 2330 HRS DATE. NO SUSPECTS AT THIS TIME.

PARADISE VALLEY POLICE DEPT.

DATE 032488

Prop-Evid/Ylb7c

SUPERVISORS SIGNATURE

SER#

26

TOTAL REPORTED LOSS \$200000+

PAGE 2 OF 2

PARADISE VALLEY POLICE DEPT.
SUPPLEMENT REPORT

BURGLARY/RESIDENCE

FEL REPORT #88-03-1939
PAGE 1 OF 1

REPORT 032488/0015

INV/032388/2330

CODE/10511

GRID/C8

NARRATIVE

ON 032388 AT 2330 R/O AND OFFICER [REDACTED] ASSISTED OFFICER [REDACTED] ON A FOLLOWUP SEARCH OF THE AREA OF VICTIM GARAGIOLA AT [REDACTED] AT APPROXIMATELY 0015 HRS ON 032488 R/O FOUND A DIRT MARK ON THE SOUTH FENCE WALL AND OBSERVED A WOODEN MANS JEWELRY BOX WITH MISCELLANEOUS JEWELRY AND COINS ON THE GROUND. A CHECK OF THE YARD TO THE SOUTH OF THE VICTIM (WHICH WAS [REDACTED]) REVEALED THE AFOREMENTIONED JEWELRY BOX IN THE NORTHWEST CORNER OF THE PROPERTY AND R/O FOUND A WOMANS CLOTH JEWELRY BAG, WALLET AND GOLD COLORED BOX IN THE BUSHES ON THE EASTSIDE OF THIS PROPERTY. A CHECK OF THE AREA BY R/O AND OFFICER [REDACTED] REVEALED THAT THE SUSPECT(S) PATH OF DEPARTURE FROM THE AREA WAS JUMPING THE SOUTH WALL OF VICTIMS RESIDENCE THEN WENT OVER THE EAST WALL AT [REDACTED] THEN NORTHEAST TOWARDS [REDACTED] THROUGH A DRAINAGE DITCH, WHICH LEADS OUT TO NAUMAN. DIRECTION OF TRAVEL FROM THAT LOCATION UNKNOWN.

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[REDACTED]
ROUTING/DETECTIVES
SUPERVISORS SIGNATURE [REDACTED]

TOTAL REPORTED LOSS \$200000+

SER# 66 DATE 032488
REFER/88-03-1939
SER# 26

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b7c

PAGE 1 OF 1

87A-19191-12

SEARCHED INDEXED
SERIALIZED FILED *JPS*

SEP 20 1988



JPM

REVIEWED FOR INDEXING

JPM
INITIALS

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b7C

REVIEWED FOR INDEXING


INITIALS

87A-1971-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1988	
FBI - NEW YORK	

REVIEWED FOR INDEXING

JDM
INITIALS

87A-19191-14

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1938	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/5/88

1 TO : SAC, CLEVELAND
 2 FROM : SAC, PHOENIX (87A-19191) (P)
 3 SUBJECT: UNSUB(S);
 THEFT OF \$200,000 OF JEWELRY
 4 FROM THE HOME OF JOE GARAGIOLA,
 PARADISE VALLEY, ARIZONA;
 5 3/23/88;
 ITSP - MT;
 6 OO: PHOENIX

(Z)

Re Phoenix teletype to all offices, dated 3/25/88.

9 Enclosed for Cleveland are two photos of [redacted]
 10 and an LHM regarding captioned matter, consisting of eleven
 pages.

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11 For information of Cleveland, Phoenix Division has
 experienced numerous residential burglaries in the Paradise
 12 Valley area, which is described as primarily an exclusive
 residential area. With very few exceptions, the burglaries occur
 13 between 6:00 p.m. and midnight, while the owners are at home. It
 is believed that this time is chosen by the unsub(s) to insure
 14 that the alarm systems are off. It is further noted that the
 15 victims' homes range from 8,500 to 12,500 square feet. While the
 family is on one side of the home watching t.v., the bedroom area
 is burglarized.

16 Entry is usually made through windows, but sliding doors
 have been accessed. Once inside, unsub(s) go directly to the
 17 dressing room/bathroom/closet and neatly go through the drawers,
 taking only high quality jewelry and cash. Other valuables such
 18 as guns, VCRs, and other items are left behind. All the jewelry
 is taken in the containers in which it is found. Once outside,
 19 the unsub(s) go to the nearest location which affords
 20 concealment, usually the block wall surrounding the back yard,

21 2 - Cleveland (Enc. 3)
 2 - Phoenix

PMM:hs

(4) *[initials]*

REVIEWED FOR INDEXING

1

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b7C*[initials]*

Approved: _____

Transmitted

(Number) (Time)

Per

Searched.....
 Serialized.....
 Indexed.....
 Filed.....

87A-19191-15

and sort the jewelry. The cheaper items and the containers are discarded. On almost every occasion, a crime scene search uncovers discarded items in the nearby vicinity or the residence.

Currently, the total number of burglaries total 40, with the loss totaling 1.5 million dollars.

Investigation at Phoenix has identified a [redacted] [redacted] who bragged to a cooperating witness that he had burglarized several homes while owners were home. He stated that he only took jewelry and cash. A check with Identification Division, FBIHQ, revealed [redacted] has a criminal history which includes burglary.

On 8/9/88, [redacted] (protect identity) [redacted]

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b7C
b7D

On several occasions, [redacted] told [redacted] that he would [redacted]

b6
b7C
b7D

[redacted] recalled that [redacted] had told [redacted]

According to [redacted] had [redacted]

[redacted] is described as follows:

Race
Sex
Height
Weight
Hair
Eyes
Date of birth
Place of birth
Scars, Marks, Tattoos

b6
b7C
b7D

PX 87A-19191
PMM:hs

Occupation
Social Security
Account Number
FBI Number

b6
b7C
b7D

It should be noted that the home burglaries regarding
this M. O. ceased at about the same time [redacted]

LEADS:

CLEVELAND DIVISION

AT [redacted]

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b7C

1. Locate and interview [redacted]

[redacted] telephone number
from [redacted] regarding their knowledge of the diamonds received
and the whereabouts of [redacted]

2. Interview [redacted]

[redacted] telephone number [redacted]
[redacted] regarding [redacted] knowledge of this matter and the location of
[redacted]

87A-19191-16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1992	
[Redacted]	

[Signature]

b6
b7c

CV 87A-24508

JWW:rlw

(1)

The attached report was made available by Det. [redacted]
Richland County SO, Mansfield, Ohio on 10/17/88:

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile

AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS 12/6/88

Date _____

1 TO: SAC, PHOENIX (87A-19191)
 2 FROM: SAC, CLEVELAND (87A-24508) (RUC) (Sq. 10)
 3 RE: UNSUB(S);
 4 THEFT OF \$200,000 OF JEWELRY
 5 FROM THE HOME OF JOE GARAGIOLA,
 6 Paradise Valley, Arizona;
 7 3/23/88
 8 ITSP - MT
 9 OO: Phoenix

10 Re Phoenix airtel to Cleveland dated 10/5/88.

11 Enclosed for Phoenix are two copies of an insert
 12 re investigation on 10/17/88.

13 On 10/18/88 [redacted]

14 [redacted] advised that their [redacted] currently
 15 reside in [redacted]

16 [redacted] (no telephone) and can be reached through
 17 telephone [redacted]

18 [redacted] advised that they visited their
 19 [redacted] in 4/88 and [redacted] came to the
 20 [redacted] to visit as well. According to [redacted]
 21 [redacted] were driving an older model [redacted]
 22 [redacted] and did not have any money, jewelry or anything of
 23 value. Therefore, [redacted]

24 [redacted] said that the only jewelry [redacted]

25 2 Phoenix (Enc. 2) ✓
 26 T - Cleveland
 27 JWW:rlw
 28 (3)

29 Approved: WDBP

30 Transmitted _____

31 (Number)

32 (Time)

33 Per: PLK

34 GPO : 1987 O - 193-749

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b6
b7C

b6
b7C

b6
b7C

35 87A-19191-17

36 JPL

CV 87A-24508

b6
b7C

On 11/17/88, [redacted]

[redacted] was contacted at [redacted]
[redacted] at which time she denied having any knowledge of criminal activity on the part of [redacted]

For the information of Phoenix, Detective [redacted]
[redacted] Richland County Sheriff's Office (RCSO), Mansfield, Ohio, advised that RCSO holds a misdemeanor warrant for [redacted]

[redacted]
2*

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/6/89

1 TO : DIRECTOR, FBI
 2 FROM : SAC, PHOENIX (87A-19191) (P)
 3 SUBJECT: UNSUB(S);
 THEFT OF \$200,000 OF JEWELRY
 FROM THE HOME OF JOE GARAGIOLA,
 PARADISE VALLEY, ARIZONA;
 5 3/23/88;
 ITSP-MT;
 6 OO: PHOENIX

7 Re airtel to Director dated 4/28/88.
 8

9 For information of the Bureau, all logical investigation
 has been conducted re captioned theft. To date, there has been
 no indication of Interstate Transportation of Stolen Property.
 10 All logical sources as well as local police departments have been
 contacted with negative results. In the event that new
 11 information is developed, Phoenix Division will re-open this
 matter. Until such time, this investigation is being placed in a
 12 closed status.

CLOSE #4
 DEST 2/1/84
 DCS
 2/1/88

REVIEWED FOR INDEXING

INITIALS

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b7C

✓ 2 - Bureau
 ① - Phoenix
 PMM:tc
 (3)

Serialized.....
 Indexed.....

1*

Approved: _____

Transmitted

Per 87A-19191-18

(Number) (Time)

DESTRUCTION DATE _____

INITIALS _____

RTG _____

JUSTIFICATION _____